

**BOARD OF DIRECTORS MEETING
MINUTES**

Monday, November 14, 2005
Room 150, Transportation Building

Members present: Lyndo Tippet, Chairman
Perry Safran, Secretary/Treasurer
John Culbertson
Allan Dameron
Sang Hamilton, Sr.
Bob Spencer

Members absent: Anthony Fox
Robb Teer

Also attending: David Joyner, Executive Director

Chairman Tippet called the meeting to order at 1:32 p.m. in the Board Room of the Transportation Building. Chairman Tippet read the Governor's ethics statement. Board member Perry Safran noted that he had a potential conflict of interest. Chairman Tippet asked Mr. Safran to complete an absentia form and return it to the Board secretary. Mr. Safran responded that he had already complied with that request.

Secretary-Treasurer Perry Safran presented the October minutes for approval. The October minutes were approved as presented.

Chairman Tippet introduced Richard Ridings with HNTB who provided a presentation on *Building a Toll Road: After the Record of Decision*.

Chairman Tippet introduced Karen Hedlund with Nossaman who provided a presentation on *Perspectives on Mid-Currituck Bridge*.

Committee Reports:

- 1) Executive Committee: Chairman Tippet stated that the committee approved the proposed schedule for the 2006 meetings, adding that the schedule allowed for a meeting in Wilmington in May and a meeting in Charlotte in October.
- 2) Finance Committee: Chairman Bob Spencer reported that the committee had one action item to present for approval. He said the Finance Committee did not have a quorum and was bringing the motion to the full Board for vote. Mr. Spencer made a motion to approve a contract with Mulkey Engineers & Consultants to conduct NEPA studies for the Triangle Parkway in the amount of \$1.1 million, and to approve a contract with URS to conduct NEPA studies for the Cape Fear Skyway in the amount of \$2.45 million. The motion was seconded by Board member Lanny Wilson. The motion was unanimously approved.
- 3) Personnel Committee: The personnel committee did not meet.

- 4) Plans and Programs Committee: Chairman John Culbertson reported that the committee had one motion to present for approval. Mr. Culbertson made a motion to adopt the Policies and Procedures for Major Professional or Specialized Services Contract, which was seconded by Board member Sang Hamilton. The motion was unanimously approved

Executive Director Report:

Mr. Joyner provided an update on the status of the HNTB task orders, and the Wilbur Smith & Associates contract and task order which were approved at the October NCTA meeting.

The public comment period of the meeting began. Union County Chamber of Commerce President Jim Carpenter addressed the Board. He provided the Board with copies of resolutions from the Anson and Union Counties Chambers of Commerce and economic development groups supporting the Monroe Connector.

Chairman Tippettt thanked Mr. Carpenter for his comments. He asked if there were other issues to come before the Board. Being none, Chairman Tippettt thanked all for attending and the meeting was adjourned at 2:35 p.m.

Minutes prepared by Jane Strickland.